## SPECIAL CALLED CITY COUNCIL MEETING

Friday, January 19, 2024, 12:00 p.m. Council Chambers – Denison, Iowa

The special called council meeting of the City of Denison, Iowa, was held pursuant to law on the above date and hour. Mayor Soseman called the meeting to order at 12:00 p.m. with the following members present: Granzen, Miller, Zupp-Smith, Curnyn by telephone, and Logan by telephone.

RESOLUTION #2024-09 APPROVAL OF 28E MOU BETWEEN NISHNA VALLEY YMCA & THE CITY OF DENISON	Resolution #2024-09 was introduced Approving 28E Memorandum of Understanding between Nishna Valley YMCA and the City of Denison, Iowa. Motion by Miller, seconded by Zupp-Smith, to approve Resolution #2024-09. Motion carried unanimously.
LATHROP GMP APPOINTED LEGAL FIRM FOR NEW MARKET TAX CREDIT PROCESS	Motion by Miller, seconded by Granzen, to appoint Lathrop GMP as the legal firm for the New Market Tax Credit process. Motion carried unanimously. Garcia will prepare a resolution for the next Council meeting.
THE BOULDERS COMMISSION WILL DISCUSS AN RFP ON MANAGING BOULDERS EVENT CENTER	Discussion was held on the Management of the Boulders Event Center. The Commission will meet on Monday, January 22, 2024, and they will discuss issuing requests for proposals on managing the Boulders Event Center. The Commission will bring a recommendation to Council at a later date.
There being no other business, the meeting adjourned at 12:06 p.m.	
ATTEST:	Pamela Soseman, Mayor
Jodie Flaherty, City Clerk	